

CLEAR SKY LITHIUM CORP.

1021 West Hastings Street, 9th Floor
Vancouver, British Columbia, V6E 0C3

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the holders of common shares (the “**Shareholders**”) of Clear Sky Lithium Corp. (the “**Company**”) will be held at Suite 2200, 885 West Georgia Street, Vancouver, British Columbia, V6C 3E8 on the 8th day of November, 2022 at 10:00 a.m. (Vancouver time) for the following purposes:

- (a) to receive the audited consolidated financial statements of the Company as at and for the financial year ended August 31, 2021, together with the report of the auditor thereon;
- (b) to appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorize the board of directors to fix the remuneration of the auditor;
- (c) to fix the number of the directors of the Company for the ensuing year at four (4);
- (d) to elect directors to hold office for the ensuing year;
- (e) to ratify the implementation of a restricted share unit plan, as more particularly described in the accompanying management information circular “*Adoption of Incentive Plans*”; and
- (f) to ratify the implementation of a stock option plan, as more particularly described in the accompanying management information circular “*Adoption of Incentive Plans*”.

The specific details of the foregoing matters to be put before the Meeting, as well as further information with respect to voting by proxy, are set forth in the management information circular.

Conduct of the Meeting due to the COVID-19 Pandemic

In light of ongoing concerns about the Coronavirus (COVID-19) pandemic, the Company is offering Shareholders the opportunity to participate in the Meeting by way of teleconference. Shareholders whose names appear on the records of the Company as the registered holders of Shares (the “Registered Shareholders”), or proxyholders representing Registered Shareholders, participating in the Meeting by way of teleconference will be considered present in person at the Meeting for the purposes of determining quorum. Shareholders wishing to participate by teleconference may do so by dialing the following conference line, and entering the conference ID set forth below:

Dial-in Telephone Number	Conference ID Code
1 866-651-2727 (Canada/US Toll-Free)	6355630
1 416-274-5039 (Local)	

A Shareholder who is unable to attend the Meeting in person and who wishes to ensure that such Shareholder’s common shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the attached management information circular.

We strongly encourage Shareholders to attend the Meeting via teleconference and to vote their common shares prior to the Meeting by proxy, prior to the proxy cut-off at 10:00 a.m. (Vancouver time) on Friday, November 4, 2022, as voting will not be available via telephone on the day of the Meeting.

As set out in the notes, the enclosed proxy is solicited by management of the Company, but, you may amend it, if you so desire, by inserting the name of the person you wish to represent you at the Meeting in the space provided.

DATED this 3rd day of October, 2022.

By order of the Board of Directors

CLEAR SKY LITHIUM CORP.

s/ “Patrick Morris”

Patrick Morris
Chief Executive Officer